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COUNTY OF LOS ANGELES FISH AND GAME COMMISSION

June 3, 2004

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

Fish and Game Propagation Fund Grant Awards (All Supervisorial Districts) (3-Votes)

IT IS RECOMMENDED THAT YOUR BOARD approve the following Fish and Game Propagation Fund grant request in the amount of \$1,100 for catfish stocking of Cerritos Lake at Belvedere Park for the July 17, 2004 Belvedere Park Fishing Derby sponsored by the Los Angeles County Department of Parks and Recreation and Belvedere Park Lake Youth Fishing Club.

PURPOSE OF RECOMMENDED ACTION

The Commission determined the grant request will promote the propagation of fish and game thus benefiting Los Angeles County and the State of California.

JUSTIFICATION

The Los Angeles County Fish and Game Commission, at its June 3, 2004 meeting, recommended that your Honorable Board approve the grant from the Fish and Game Propagation Fund. Since 1952, the Commission has supported activities and projects overseeing the propagation and protection of fish and game. The Commission continues to promote the best methods for the propagation and protection of fish and game in the state of California and Los Angeles County.

FINANCING/FISCAL IMPACT

There is no impact on the General Fund. The approved expenditure will be charged to the Fish and Game Propagation Fund, which has sufficient funds to cover these costs.

The Los Angeles County Fish and Game Propagation Fund is financed from a percentage of penalty assessments collected relating to Fish and Game Code violations in Los

Angeles County.

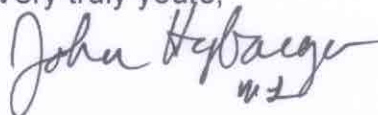
FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Section 13100 of the Fish and Game Code establishes guidelines for the expenditure of fines levied for fish and game code violations. It includes public education relating to the scientific principles of fish and wildlife conservation, consisting of supervised formal instruction carried out pursuant to a planned curriculum and aids to education such as literature, audio and video recordings, training models, and nature study facilities.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

None.

Very truly yours,

A handwritten signature in cursive script, reading "John H. Hybarger". There is a small mark below the signature that appears to be "m. 2".

John H. Hybarger
Chairman

JHH: ml: kw

Attachments

LOS ANGELES COUNTY FISH AND GAME COMMISSION

GRANT APPLICATION TITLE PAGE

TITLE OF PROJECT/PROGRAM Belvedere Park Fishing Derby

NAME OF ORGANIZATION Belvedere Park Lake Youth Fishing Club

[As it appears on (501) (c) (3) IRS Letter]

ADDRESS 395 South Fraser Avenue

CITY Los Angeles STATE CA ZIP CODE 90022

TELEPHONE NUMBER (323) 262-1682 FAX NUMBER _____

AMOUNT REQUESTED \$3,000

BOARD CHAIRPERSON Leonard J. Phillips

EXECUTIVE DIRECTOR David T. Kraft

CONTACT PERSON David T. Kraft

TITLE President

TELEPHONE NUMBER(S) (323) 262-1682

AUDITED TOTAL INCOME \$5,315 AUDITED TOTAL EXPENSES \$5,315

FOR FISCAL YEAR BEGINNING July 1, 2003 AND ENDING June 30, 2004


SIGNATURE OF BOARD CHAIRPERSON

DATE

Note to Applicant: Complete this title page and attach all grant application materials prior to submission.

One Page Project Summary

The Belvedere Youth Fishing Club is working collaboratively with the Office of County Supervisor Gloria Molina, County of Los Angeles Department of Parks and Recreation, Optimist International Zone 9 Clubs, the California Department of Fish and Game, Fishing in the City and local community businesses in organizing the Belvedere Lake Family Fishing Derby and Environmental Fair. The event is scheduled for Saturday, July 17, 2004 at the newly refurbished Belvedere Park Lake located at 4914 Third Street, Los Angeles, CA. The lake was recently renovated as part of the improvements at the East Los Angeles Civic Center Project.

The Belvedere Family Fishing Derby and Environmental Fair will serve as the official reopening of Belvedere Lake. The event is designed to help increase awareness of the recreational value of fishing for intercity youth and to create an opportunity for families to participate in an organized recreational activity that helps create family unity. Various fishing clinics will be offered. Community volunteers will work with youth to teach them responsible angling techniques, as well as safety and ethics. Rods, reels and bait will be provided to first time anglers and those who do not have their own equipment. A free lunch will be provided to all children 16 years of age and under.

As part of the event, we will be hosting an environmental fair to allow various environmental groups with the opportunity to share information on environmental issues affecting the East Los Angeles community and increase awareness of the recreational opportunities available at County wilderness areas and trails. Through this program we hope to raise awareness on environmental issues and develop a greater appreciation of our natural environment.

Due to the renovation of the lake, all the fish were removed from the lake. We are requesting your support by providing a grant in the amount of \$3,000 to purchase fish for the fishing derby. The lake, which is a very popular recreation spot for the community, is open daily to the public for fishing.

Background on Applicant's Organization

Purpose and Goals:

The Belvedere Park Lake Youth Fishing Club was formed in 1996 to provide intercity youth with the opportunity to learn about the environment through, camping, fishing and hiking trips. The program reaches out to at-risk youth to provide them with a positive outlet that increases self-esteem and promotes positive values. Participants have the opportunity to learn more about the environment and gain a greater appreciation of the great outdoors.

Brief summary of current activities

The Belvedere Park Lake Youth Fishing Club has organized a number of trips that include:

- Boat Trips to Catalina
- Deep Sea Fishing Trips
- Competition Pier Fishing
- Fish hatcheries to learn about fish
- Pontoon Boat trips to Santa Ana River and Corona, Irvine Lakes.
- Over night camping at Salton Sea and Lake Perris
- Family Fishing Day at Santa Fe Dam
- Local Colleges and Universities

The club also organizes fishing derbies annually at Belvedere Lake.

Geographic Area Served

The organization serves youth in the East Los Angeles area and surrounding communities.

Major source and dollar amounts of corporate, foundation and government support during the current and past fiscal year.

The Belvedere Park Lake Youth Fishing Club receives a \$10,630 from the County of Los Angeles through the County Probation Department. The funding is used to purchase fishing equipment, boat fees, entry fees at lakes, and food and supplies for overnight outings. Buses are provided by Los Angeles County Supervisor Gloria Molina through Proposition A transportation funds.

History of All Grants Received from the Los Angeles County Fish and Game Commission

The Belvedere Park Lake Youth Fishing Club has received grant funding from the Los Angeles County Fish and Game Commission the past three years for the Belvedere Family Fishing Derby.

Project Information

Statement of Justification of Need:

The Belvedere Park Lake Youth Fishing Club, a non-profit organization receives limited grant funding to provide recreational programming for at-risk youth in the East Los Angeles Community. The East Los Angeles community is identified as a low and moderate-income area.

Statement of Purpose and Goals

This annual event helps to promote a greater appreciation of fishing as a recreational activity and encourages family unity. This annual fishing derby has had a positive effect on local residents by providing a free and enjoyable activity that promotes positive family values. The goal of the Belvedere Park Lake Youth Fishing Club is to encourage youth that are involved in the club to volunteer in organizing and hosting the event. The objective is to encourage and promote community involvement and to demonstrate the positive effect they have in improving their community.

Action Plan To Meet Objectives

The club is working collaboratively with various community organizations to provide a Fishing Derby for families in the East Los Angeles community. The club has been meeting with representatives from the State, County, and service organizations to organize the event. Funding and in-kind contributions are being solicited from various government agencies, businesses and service organizations. The event will be promoted through local schools, churches and at County recreation facilities.

Statement of how the Objectives Advance the Propagation and Protection of Fish and Wildlife:

The objective is to provide an activity that raises awareness of the importance of protecting our environment and preserving natural resources. By bring families together to share in a day of fishing they learn about the environment and the importance of preserving our resources for future generations. The addition of the Environmental Fair will further expand on the importance of recycling, the negative effect that trash in our storm drains has on marine life, preservation of open space and natural habitat, and the many recreational opportunities available in natural areas throughout the County.

Project Budget and Timetable

Fish	\$3,000
Fliers	500
Banners	300
Food	1,500
T-shirts	2,000
Awards	500
Misc. Supplies	500

Tables, chairs, canopies and sound system will be provided as an in-kind contribution by the Los Angeles County Department of Parks and Recreation. Food will be provided through a donation secured by Optimist International Zone 9 Clubs and the Belvedere Lake Youth Fishing Club. Organizing meetings will be held on Friday afternoons up to the date of the event **July 17, 2004.**

Sources of Support for Project:

Other sources of support for the event include:

Office of Supervisor Gloria Molina
Los Angeles County Department of Parks and Recreation
Los Angeles County Internal Services Department
Optimist International, Zone 9 Clubs
California Department of Fish and Game
Fishing in the City
Local businesses

Current Status of Project:

The Belvedere Lake Youth Fishing Club continues to work with all listed contributors on securing monetary and in-kind contributions for the event. The facility has been secured and the printed and media materials are being prepared for distribution.

Cash Flow Analysis of the Expenditure of Project Funds:

Donations and in-kind contributions are currently being secured and will be carefully tracked. The event will be staffed primarily with volunteers. Department of Parks and Recreation staff assisting at the event will be provided as an in-kind contribution.

Proposed Method of Evaluating the Results

The event will be evaluated based on the following criteria:

- Number of youth Participating
- Number of Adults Participating
- Number of Volunteers
- Dollar and In-Kind Contributions Secured
- Cost per participant

Plans for Funding On-going Project
Not Applicable

Progress Reports (Bi-yearly or Upon Completion, Whichever Occurs First):
Report will be prepared and submitted within thirty (30) days of the completion of the program.

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **MAY 23 2003**

BELVEDERE PARK LAKE YOUTH FISHING
CLUB
395 S FRASER AVE
LOS ANGELES, CA 90022

Employer Identification Number:
95-4644542
DLN:
17053060755023
Contact Person:
L. WAYNE BOTHE ID# 31462
Contact Telephone Number:
(877) 829-5500
Our Letter Dated:
FEBRUARY 1998
Addendum Applies:
NO

Dear Applicant:

This modifies our letter of the above date in which we stated that you would be treated as an organization that is not a private foundation until the expiration of your advance ruling period.

Your exempt status under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3) is still in effect. Based on the information you submitted, we have determined that you are not a private foundation within the meaning of section 509(a) of the Code because you are an organization of the type described in section 509(a)(1) and 170(b)(1)(A)(VI).

Grantors and contributors may rely on this determination unless the Internal Revenue Service publishes notice to the contrary. However, if you lose your section 509(a)(1) status, a grantor or contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act, or the substantial or material change on the part of the organization that resulted in your loss of such status, or if he or she acquired knowledge that the Internal Revenue Service had given notice that you would no longer be classified as a section 509(a)(1) organization.

You are required to make your annual information return, Form 990 or Form 990-EZ, available for public inspection for three years after the later of the due date of the return or the date the return is filed. You are also required to make available for public inspection your exemption application, any supporting documents, and your exemption letter. Copies of these documents are also required to be provided to any individual upon written or in person request without charge other than reasonable fees for copying and postage. You may fulfill this requirement by placing these documents on the Internet. Penalties may be imposed for failure to comply with these requirements. Additional information is available in Publication 557, Tax-Exempt Status for Your Organization, or you may call our toll free number shown above.

If we have indicated in the heading of this letter that an addendum applies, the addendum enclosed is an integral part of this letter.

Letter 1050 (DO/CG)

BELVEDERE PARK LAKE YOUTH FISHING

Because this letter could help resolve any questions about your private foundation status, please keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown above.

Sincerely yours,



Lois G. Lerner
Director, Exempt Organizations
Rulings and Agreements

Letter 1050 (DO/CG)

State of California

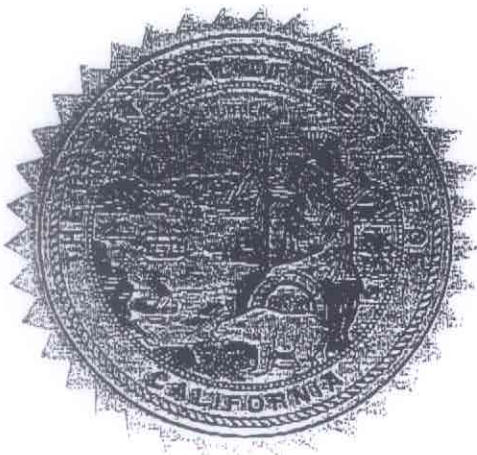
SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California,
hereby certify:

That the attached transcript has been compared with
the record on file in this office, of which it purports to
be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

FEB 09 1998



Bill Jones

Secretary of State

ATTACHMENT A

CALIFORNIA FISH AND GAME CODE

§ 13103. Expenditures from fish and wildlife propagation fund; purposes

Expenditures from the fish and wildlife propagation fund of any county may be made only for the following purposes:

- (a) Public education relating to the scientific principles of fish and wildlife conservation, consisting of supervised formal instruction carried out pursuant to a planned curriculum and aids to education such as literature, audio and video recordings, training models, and nature study facilities.
- (b) Temporary emergency treatment and care of injured or orphaned wildlife.
- (c) Temporary treatment and care of wildlife confiscated by the department as evidence.
- (d) Breeding, raising, purchasing, or releasing fish or wildlife which are to be released upon approval of the department pursuant to Sections 6400 and 6401 onto land or into waters of local, state or federal agencies or onto land or into waters open to the public.
- (e) Improvement of fish and wildlife habitat, including, but not limited to, construction of fish screens, weirs, and ladders; drainage or other watershed improvements; gravel and rock removal or placement; construction of irrigation and water distribution systems; earthwork and grading fencing; planting trees and other vegetation management; and removal of barriers to the migration of fish and wildlife.
- (f) Construction, maintenance, and operation of public hatchery facilities.
- (g) Purchase and maintain materials, supplies, or equipment for either the department's ownership and use or the department's use in the normal performance of the department's responsibilities.
- (h) Predator control actions for the benefit of fish or wildlife following certification in writing by the department that the proposed actions will significantly benefit a particular wildlife species.
- (i) Scientific fish and wildlife research conducted by institutions of higher learning, qualified researchers, or governmental agencies, if approved by the department.

- (j) Reasonable administrative costs, excluding the costs of audits required by Section 13104, for secretarial service, travel, and postage by the county fish and wildlife commission when authorized by the county board of supervisors. For purposes of this subdivision, "reasonable cost" means an amount which does not exceed 3 percent of the average amount received by the fund during the previous three-year period, or three thousand dollars (\$3,000) annually, whichever is greater, excluding any funds carried over from a previous fiscal year.
- (k) Contributions to a secret witness program for the purpose of facilitating enforcement of this code and regulations adopted pursuant to this code.
- (l) Cost incurred by the district attorney or city attorney in investigating and prosecuting civil and criminal actions for violations of this code, as approved by the department.
- (m) Other expenditures, approved by the department, for the purpose of protecting, conserving, propagating, and preserving fish and wildlife.

(Amended by Stats.1990, c 764 (A.B. 4039), § 3; Stats.1991, c. 561 (A.B.722), § 2.)